

AGENDA

Waukesha County Finance Committee

Wednesday, May 4, 2016 – 8:15 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes: N/A

Next Meeting Date: May 18

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Committee Welcome and Opening Remarks by Chair
2. Nomination and Election of Vice Chair and Secretary
3. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
4. Contract Procurement Process for IT Application Development Services
5. Contract Procurement Process for the County Board Room Technology Upgrade (Capital Project #201619)
6. Contract Procurement Process for Plumbing Services
7. Contract Procurement Process for Design Services for CTH Q, Oconomowoc River Bridge (Capital Project #201201)
8. Contract Procurement Process for Design Services for CTH ES, Fox River Bridge
9. Contract Procurement Process for Construction Management Services for CTH NN, STH 83 to CTH ES (Capital Project #201006)
10. Contract Procurement Process for a Feasibility Study on Consolidation, Shared Services or Shared Equipment for Fire/EMS
11. Contract Procurement Process for West Bypass Real Estate Acquisition (Capital Project #200917)
12. Educational Presentation on the Treasurer's Office
13. Presentation on Financial Management and Fund Balance Policies and Bond Ratings
14. Year-End Special Revenue and General Funds Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
4, 5	Information Technology Manager Mike Biagioli	8:30 a.m.
6	Construction Project Supervisor Jeff Lisiecki	8:40 a.m.
7, 8	Senior Civil Engineer Kevin Yanny	8:45 a.m.
9	Senior Civil Engineer Ed Hinrichs	8:50 a.m.
10	Emergency Preparedness Director Gary Bell	8:55 a.m.
11	Senior Civil Engineer Karen Braun	9:00 a.m.
12	Treasurer Pam Reeves	9:10 a.m.
13	Administration Director Norm Cummings	9:30 a.m.
14	Budget Manager Linda Witkowski	10:00 a.m.